



## **Detroit Wayne Integrated Health Network**

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### **FULL BOARD MEETING Wednesday, October 16, 2019 707 W. Milwaukee 2<sup>nd</sup> Floor Conference Room 1:00 P.M. – 3:00 P.M.**

#### **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES** – Full Board Meeting – September 25, 2019
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – September 4, 2019  
Approved Program Compliance Committee Minutes – September 11, 2019
- VII. ANNOUNCEMENTS**
  - A) Authority Announcements
  - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
  - A) Board Chair Report
    - 1) Metro Region Meeting
    - 2) Community Mental Health Association of Michigan Fall Conference Traverse City, Michigan October 21st & 22nd
    - 3) National Behavioral Health Conference NatCon20, Austin, TX April 5<sup>th</sup>-7<sup>th</sup>
  - B) Executive Committee
    - 1) Board Scholarship
    - 2) General Fund
    - 3) Board Outing – December 6, 2019
  - C) Finance Committee
  - D) Program Compliance Committee
  - E) Recipient Rights Advisory Committee
- IX. OTHER STANDING COMMITTEE REPORTS**
  - A) Policy Committee
  - B) SUD Oversight Policy Board
  - C) Strategic Planning Committee

#### **Board of Directors**

Bernard Parker, Chairperson  
Dora Brown-Richards  
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson  
Dorothy Burrell  
William T. Riley, III

Timothy Killeen, Treasurer  
Lynne F. Carter, M.D.  
Kenya Ruth

Ghada Abdallah, RPh Secretary  
Angelo Glenn  
Dr. Cynthia Taueg

**Willie E. Brooks, Jr., President and CEO**



**X. PRESIDENT AND CEO MONTHLY REPORT**

**XI. UNFINISHED BUSINESS**

**Staff Recommendations:**

- A. **BA#19-02 (Revised)** DWIHN Substance Use Disorder (SUD) Prevention and Coalition Provider Network *(Program Compliance)*
- B. **BA#19-59 (Revised)** Signature Associates Services *(Finance)*

**XII. NEW BUSINESS**

**Staff Recommendations:**

- A. **BA#20-19** Multicultural Services-Providers (listed in Board Action) *(Program Compliance)*
- B. **BA#20-28** Treatment Foster Care Oregon – The Guidance Center *(Program Compliance)*
- C. **BA#20-30** Long Insurance Services *(Finance)*
- D. **BA#20-32** Scripps Media *(Finance)*
- E. **BA#20-33** Outfront Media, Inc. *(Program Compliance)*

**XIII. PROVIDER PRESENTATION - Centria**

**XIV. REVIEW OF ACTION ITEMS**

**XV. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS**

Members of the public are welcome to address the Board during this time for no more than two minutes. (The Board Liaison will notify the Chair when the time limit has been met.) Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board Liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis.

**XVI. ADJOURNMENT**